

Regional Service Council Minutes Indiana Department of Child Services Region # 14

Meeting Date: August 19, 2014

Meeting Location: Foundation for Youth (Multi-Purpose Room)

405 Hope Ave., Columbus, IN 47201

Council Members Present: Heather Angebrandt, Traci Eggleston, Courtney Fisher, Laura Gentry, Tammi Hickman, Bruce MacTavish, Desirae Moore, Heather Mollo, Karen Munson, Jodi Stockdale, and Herbert Walker

Council Members Absent: Sharon Andis, Marla Clark, Jaclyn Sparkman, and

Jennie Townsend

Meeting Minutes

Meeting Called to Order at: 8:33 a.m.

1. Welcome: Laura welcomed members and audience.

- **2. Approval of April 15, 2014 Minutes:** Judge MacTavish motioned to approve the minutes as written. Heather Angebrandt seconded, members and proxy's approved as written.
- **3.** Next Year's Meeting Schedule: We will continue to meet every other month, beginning in January 2015.
- **4. Community Partners for Child Safety Report (CPCS) Prevention Services:** Susan Baker updated members and provided handouts on Community Partners for Child Safety, stating budget was at 98% spending. Please see attached handouts.
- **5. Preservation Services:** Every contract ends June 2015. Bidders Conference will be held September 8, 2014. Let Community know it is time to submit proposals. Motion made by Traci Eggleston to allow M&S Counseling to provide Substance Abuse services to Johnson Co. on a short term contract (through June 30, 2015). Karen Munson seconded, members and proxy's approved.
- **6. Regional Budget:** Closed Fiscal year 2014, we are 24% above budget projection. Flow charts showed increased spending in foster homes and preservation and decreased spending in institutions; which is a positive.

7. Public Comment: Valle Vista has transition to an all girl program for ages 12 to 18. Laura reminded those in attendance; if you wish to be on the agenda, just let us know and we will add you to our agenda to share for 5 to 10 minutes.

Meeting Adjourned at: 9:26 a.m.

Next Meeting Date & Time:

October 21, 2014 8:30-10:00 a.m.

Location:

Foundation for Youth Multi-Purpose Room 4050 Hope Ave. Columbus, IN 47201